

July 02, 2024

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir,

Stock Code - **KOTHARIPET**

Sub: Newspaper advertisement for Book Closure and e-voting process for the 35th Annual General Meeting.

- (i) Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated September 25, 2023 read with Circulars dated December 28, 2022, 05th May, 2022, 05th May 2020, 08th April 2020 and 13th April 2020, please find enclosed herewith Copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) on July 02, 2024 for giving notice of the date and time of 35th Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Final Dividend, Book Closure and e-voting details.
- (ii) The same will be available on the website of the Company at www.kotharipetrochemicals.com

Kindly acknowledge and take this into your records.

Thanking You,

Yours truly,
for Kothari Petrochemicals Limited

K. Priya
Company Secretary & Compliance Officer

Encl: as above

Niva Bupa files for ₹3,000-crore IPO

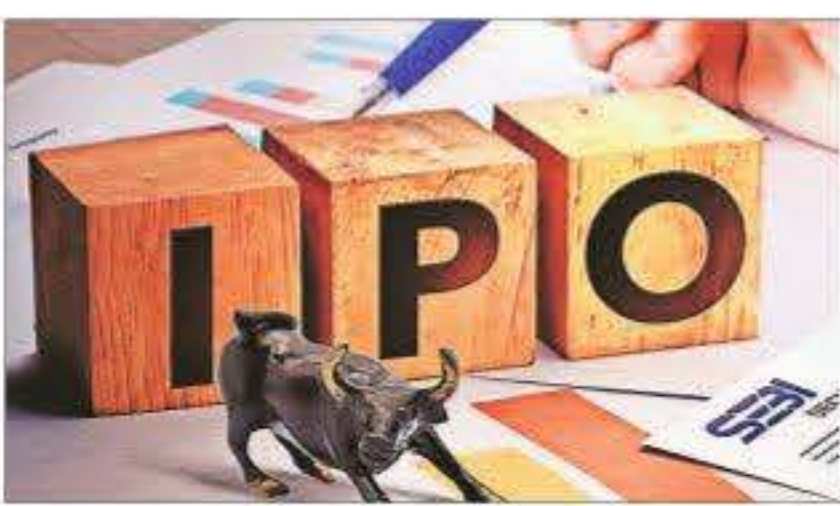
FE BUREAU
Chennai, July 1

NIVA BUPA HEALTH Insurance, formerly known as Max Bupa, has filed draft documents with market regulator Sebi for a ₹3,000-crore initial public offering (IPO). The public issue of the standalone health insurer comprises fresh issue of equity shares worth ₹800 crore and an offer for sale (OFS) of up to ₹2,200 crore by the promoters and external investors.

The OFS will see the promoter company, Bupa Singapore Holdings Pte, sell shares worth ₹320 crore while external investor Fettle Tone LLP will sell shares worth ₹1,880 crore. Currently, Bupa Singapore Holdings Pte and Fettle Tone LLP hold 62.27% and 27.86%, respectively, in the company.

The company is also planning for a pre-IPO placement of up to ₹160 crore (20% of the fresh issue). If the pre-IPO placement is successful, the fresh issue size will reduce accordingly, the company said in its draft filings.

Niva Bupa is one of the five standalone health insurers with a specific focus on retail health insurance. The company posted a gross written premium of ₹5,606 crore in FY24, 38% higher than ₹4,073 crore in FY23. As of March 2024, Niva Bupa commands a market



LISTING PLANS

■ The public issue of the health insurer comprises fresh issue of equity shares worth ₹800 crore and an offer for sale of up to ₹2,200 crore by the promoters and external investors

■ The OFS will see the promoter company, Bupa Singapore Holdings, sell shares worth ₹320 crore while external investor Fettle Tone will sell shares worth ₹1,880 crore

share of 16.24% among the standalone players with 14.73 insured million lives.

Of the IPO proceeds, the company intends to use ₹625 crore to augment its capital base for strengthening the solvency levels and the remaining for general corporate purposes.

As of March 2024, Niva Bupa had 143,074 agents, 210 physical branches across 26 states. It also distributes products through 64 banks and other corporate agents. Individual agents contributed

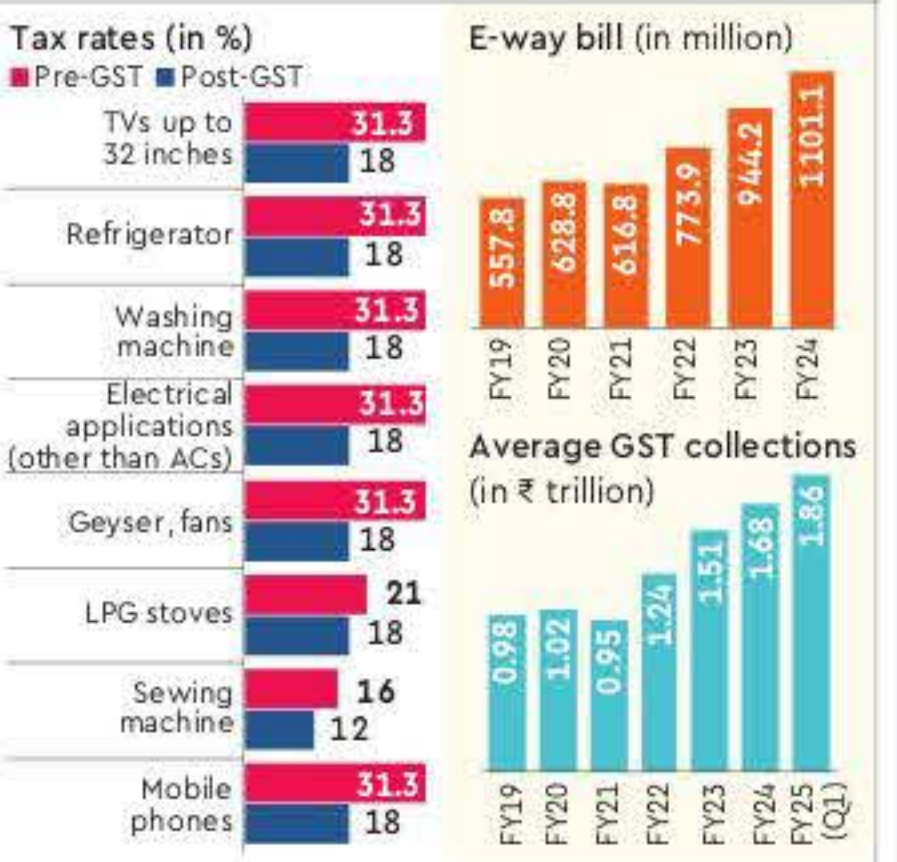
32.07% of its business in the financial year ending March 2024, followed by corporate agents (27.25%), and other broker channels (27.04%).

"We intend to grow our GWP by expanding our presence across India, which will require additional investments, including to open new branches, or to develop new lines of business or verticals in our distribution arrangements with our existing bank and other corporate agents distributors and marketing," it said.

7 years of GST



After the lower-than-expected revenue buoyancy witnessed in the initial years after its launch on July 1, 2017, GST collections accelerated in the last two years. In these last 7 years, tax base has also widened considerably



Hero MotoCorp Limited
CIN: L35911DL1984PLC017354
Regd. Office : The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
Phone No. 011-46044220 / Fax No. 011-46044399
E-mail: secretarial@heromotocorp.com, Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. (Company) are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/stolen and received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour :

Folio No.(s)	Shareholder Name(s)	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0065250	KAMALA GUPTA DEEPAK GUPTA	FV-2/-	48415911-48416530	511558	820
HML0070878	SHIVETA DUBEY ARUN DUBEY	FV-10/-	16215823-16215832 16215833-16215837 20890053-20890083	235184 235185 235186 341312	10 05 01 31
HML0126596	Y K GUPTA MEERA GUPTA	FV-2/-	160256886-160257135	518947	250
HML0091938	SURESHKUMAR NARAYAN	FV-10/-	19784602-19784621 19784622-19784626 21130530-21130554	303911 303912 348203	20 06 25
HML0108928	KOKILA LALITKUMAR SHAH	FV-10/- FV-2/-	33106047-33106071 159235776-159235800	362754 516593	25 125
HML0095039	SAROJA SUBRAMANIAN SUBRAMANIAN	FV-2/-	166052591-166052500	525821	310
HML0066208	SUDHIR NARAYAN THAKUR AJIT NARAYAN THAKUR SANJAY NARAYAN THAKUR	FV-10/-	3327166-3327215 12481625-12481644 16200124-16200133 16200134-16200138 16200139-16200140 20830871-20830920 20830921-20830957	66553 139634 232411 232412 232413 339573 339574	50 20 10 06 02 50 37
		FV-2/-	46463971-46464840	511670	870

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email to secretarial@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd. Sd/-
Place : New Delhi
Date : 01.07.2024
Company Secretary & Compliance Officer
Dhiraj Kapoor

HAPPY FORGINGS LIMITED
CIN: L28910PB1979PLC004008
Regd. Office: B XXIX-2254/1, Kanganwal Road, P O Juglana, Ludhiana (PB)-141120, Tel No.: 161- 5217162
E-mail: complianceofficer@happyforgingsltd.co.in;
Website: www.happyforgingsltd.com

INFORMATION REGARDING 45TH ANNUAL GENERAL MEETING ("AGM") OF HAPPY FORGINGS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 45th AGM of the Company will be held through VC/ OAVM on Monday, July 29, 2024 at 11:30 AM (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and other relevant circulars issued in this regard by the Ministry of Corporate Affairs, read with SEBI Circulars Nos. SEBI/HO/CFD/CMD/2/P/CIR/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with Circular No. SEBI/HO/DOHS/P/CIR/2023/0164 dated October 06, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business(es) as set out in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, copies of the Notice of the AGM along with the Annual Report for the financial year ended on March 31, 2024, will be sent to the members, whose email addresses are available/ registered with the Company/ depositories/ depository participants ("DP"). The same will also be available on Company's website www.happyforgingsltd.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at <https://instavote.linkintime.co.in>, the website of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ("RTA") and e-voting agency. Any member requiring the hard copy of Notice of the AGM and Annual Report may write to the Company at complianceofficer@happyforgingsltd.co.in.

Members of the Company holding equity shares in physical/dematized form and who have not registered their email address can register their email address to receive Notice and Annual Report by visiting https://linkintime.co.in/EmailReg/Email_Register.html or if the shares are in demat form they can contact their Depository Participants. Alternatively, Members may send an e-mail request to the email id rt.helpdesk@linkintime.co.in along with scanned copy of the signed request letter in Form ISR-1 and the supporting documents or can send to company's RTA at Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083.

All members holding shares in dematerialized or physical form including the members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Happy Forgings Limited Sd/-
Date: 1st July 2024
Place: Ludhiana
Bindu Garg
Company Secretary & Compliance Officer

98% of ₹2000 notes returned; ₹7,581 cr worth notes still with public: The RBI on Monday said 97.87% of the ₹2000 denomination banknotes have returned, and only ₹7,581 crore worth of the withdrawn notes are still with the public. The total value of ₹2000 banknotes in circulation has declined to ₹7,581 crore as of June 28. — PTI

Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOMELoans • DEPOSITS
Translating Dreams into Reality
ಕಾನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿ.
Registered Office: No. 29/1, 1st Floor
Sir M N Krishna Rao Road
Near Lalbagh West Gate
Basavanagudi, Bengaluru - 560 004
E-mail: compsec@canfinhomes.com
Tel: 080 48536192, Fax: 080 26565746
Web: www.canfinhomes.com
CIN: L85110KA1987PLC008699

Information Regarding 37th Annual General Meeting to be held through Video Conference, Recorded and Final Dividend

- Shareholders may note that the 37th Annual General Meeting (AGM) of the Company will be held through Video Conference on **Wednesday, August 07, 2024 at 11:00 a.m.** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (collectively referred to as 'relevant circulars') and all other applicable circulars to transact the businesses that will be set out in the Notice calling the AGM.
- In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2023-24, will be sent to all Members of the Company whose email addresses are registered with the Company / Depository Participant(s)/RTA. The aforesaid documents will also be available on the Company's website at www.canfinhomes.com and on the website of the Stock Exchange(s) i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- Manner of registering/updating e-mail addresses and other details:
 - Members holding shares in physical mode, who have not registered/updated their email addresses and other details with the Company, are requested to register/update the same by writing to the Company with details in prescribed ISR-1 forms and other forms as notified by SEBI by writing to the Company/RTA which are available on our website www.canfinhomes.com and also submit online request on RTAs website www.canbankrta.com under the "Online Processing of Investor Services" tab.
 - Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses and mobile numbers with the Depository Participants with whom they maintain their demat accounts.
- Members will have an opportunity to cast their vote(s) on the businesses which will be set out in the Notice of the AGM through remote electronic voting system ('e-voting') or e-voting system during the AGM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.canfinhomes.com.
- The Board of Directors in their meeting held on April 29, 2024 has recommended a Final Dividend of Rs.4.00 per equity share, subject to approval by the members of the Company in the AGM. The Company has fixed July 18, 2024 as the 'Record Date' for the purpose. The dividend amounts will be paid within 30 days from the date of conclusion of AGM, to the Members whose name appear in the Company's Register of Members (physical holders) and to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners (demat holders) as on the Record Date. As per the abovementioned circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (Where the shares are held in dematerialized mode) and with the Company's RTA (where the shares are held in physical mode) to receive the dividend directly into their Bank account.
- Payment of Dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to determine the appropriate TDS rate as applicable, shareholders are requested to submit the documents upto July 18, 2024 in accordance with the provisions of the Income Tax Act, 1961. For more information on Tax on Dividend and to submit the documents for nil/low withholding tax (TDS), please visit the Company's website www.canfinhomes.com (FAQ under Investor Services Tab). No communication would be accepted from the shareholders after July 18, 2024 regarding the tax withholding matters.
- The Notice of the 37th AGM and Annual Report for the Year 2023-24 will be sent to the shareholders in accordance with the applicable laws and Circulars on their registered e-mail addresses in due course.

For Can Fin Homes Limited Sd/-
Nishesh Jain
DGM & Company Secretary
Place: Bengaluru
Date: July 01, 2024

ARTEMIS MEDICARE SERVICES LIMITED
CIN: L85110DL2004PLC126414
Registered Office: Plot No. 14, Sector- 20, Dwarka, Delhi-110 075
Corporate Office: Artemis Hospital, Sector- 51, Gurugram, Haryana- 122001
Tel.: +91-124-4511 111 | E-mail: investor@artemishospitals.com
Website: www.artemishospitals.com

NOTICE OF 20TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of Artemis Medicare Services Limited (the Company) will be held on **Wednesday, July 24, 2024 at 4:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 (MCA Circulars) without the physical presence of the Members at a common venue. In accordance with the aforesaid MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India, electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year ended March 31, 2024 have been sent on July 1, 2024 in electronic mode via e-mail to all the Members whose e-mail IDs are registered with the Company/Alankit Assignments Limited, Registrar and Transfer Agent (RTA)/ Depository Participants (DP) as on June 21, 2024.

The Notice of AGM and Annual Report is also available on the website of the Company at www.artemishospitals.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are requested to update/register their KYC details including e-mail address and bank accounts details in the following manner:

In case of physical holding	Register/update KYC details such as PAN, e-mail addresses and bank account details with RTA of the Company at below mentioned address, in Form ISR-1 and other relevant forms pursuant to circulars issued by SEBI from time to time latest being Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated May 7, 2024. Alankit Assignments Limited Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110 055 Contact No : 011-42541234 / 23541234 Email: rt@alankit.com Members may download the prescribed forms from the Company's website at www.artemishospitals.com
In case of demat holding	Please contact your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

Instructions for remote e-Voting and e-Voting during AGM:

- The facility of casting the votes by the Members (e-Voting) will be provided by NSDL. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting or e-Voting during the AGM and join the AGM through VC/OAVM.
- Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of the AGM.
- The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, July 17, 2024, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of NSDL. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. All the Members are informed that:
 - The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
 - The remote e-Voting shall commence on Sunday, July 21, 2024 at 9:00 A.M. (IST);
 - The remote e-Voting shall end on Tuesday, July 23, 2024 at 5:00 P.M. (IST);
 - The cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the AGM is Wednesday, July 17, 2024 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
 - Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and is holding shares as on the cut-off date i.e. Wednesday, July 17, 2024, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-Voting, the existing user Id and password can be used for casting vote;
 - Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for remote e-Voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have casted their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; d) a person whose name is recorded in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday, July 17, 2024 only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- The Annual Report for the financial year ended March 31, 2024 and the Notice of AGM is available on the web-link <http://www.artemishospitals.com/investors>.
- The Board of Directors of the Company has appointed Mr. Deepak Kukreja (holding Certificate of Practice No. 8265), Partner, DMK Associates, Practising Company Secretaries (DMK), as the Scrutinizer and in case of failing him, Ms. Monika Kohli (holding Certificate of Practice No. 4936), Partner, DMK, as an alternate Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id evoting@nsdl.com, who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@artemishospitals.com.
- The Record date for the purpose of determining entitlement of shareholders for the Final Dividend is Friday, July 5, 2024. The payment of dividend shall be made within 30 days from the date of AGM, subject to approval of the Members at the 20th AGM.

For Artemis Medicare Services Limited Sd/-
Date: July 01, 2024
Place: Gurugram
Poonam Makkar
Company Secretary & Compliance Officer

Kothari Petrochemicals Limited
CIN: L11101TN1989PLC017347
Regd. Office: "Kothari Buildings", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034.
Phone No.: 044-35225527 / 35225529; E-mail: secdept@hckgroup.com; Website: www.kothari-petrochemicals.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 25th July 2024 at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 09/2023 dated September 25, 2023 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at <https://www.kothari-petrochemicals.com/investors/annual-reports/>, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send a request to the Company's investor email id: secdept@hckgroup.com to get the copy of Annual Report and for any other communication.

Manner of registering / updating email addresses :

Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the Company at secdept@hckgroup.com or to RTA via Cameo Corporate Services Limited at investor@cameoindia.com / Online Investor Portal : <https://wisdom.cameoindia.com>.

Final Dividend :

The Board of Directors at their meeting held on 16th May 2024 have recommended a final dividend of ₹1.00 (Rupee One only) per equity share of ₹10/- each. The record date for the purpose of final dividend for the FY 2023-24 is 18th July 2024. The Final Dividend if approved by the Members, will be paid on or before 24th August 2024. To receive credit of Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form ISR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details to their DPs.

In terms of the provisions of the Income-tax Act, 1961, dividend income is taxable in the hands of the shareholders w.e.f. 01.04.2020 and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend to the members at the prescribed rates. There will be no TDS deduction, if the total dividend to be received by resident individual shareholder during FY 2023-24 from the company does not exceed Rs. 5,000/- and also to resident individual shareholders who is not liable for income tax by submitting declaration in Form 15G/15H. In case their PAN is not registered, TDS would be at a higher rate of 20%. Non-resident shareholders can avail themselves of beneficial rates under applicable Tax Treaty subject to furnishing Form-10F and providing necessary documents.

Shareholders are requested to update their residential status, PAN and other details with their DPs in the case of demat holding and with the RTA for physical holding and file Form 15G/15H or Form 10F online with the RTA through their link <https://investors.cameoindia.com> or these can also be downloaded from the Company website at <https://www.kothari-petrochemicals.com/investors/investors-relations/>, duly completed, signed, scanned and emailed to the RTA at investor@cameoindia.com on or before 19th July 2024.

Instructions for Voting through electronic means :

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the business to be transacted at the AGM and has arranged the facility for voting through electronic means through Central Depository Service (India) Limited (CDSL).

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

Members whose names appear on the Register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the **Cut-off Date for e-voting, i.e. Thursday, 18th July 2024**, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e. Thursday, 18th July 2024, may obtain the Login ID and password by sending an e-mail to investor@cameoindia.com or secdept@hckgroup.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No. / DP ID and Client ID Number.

The remote e-voting commences on Sunday, 21st July 2024 at 9.00 A.M and ends on Wednesday, 24th July 2024 at 5.00 P.M.

Members will not be

